

1965

March 31, 1965

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE

Minutes of March 31, 1965

The minutes of the previous meeting were approved as written.

COMMUNICATIONS

1. From President Doudna, relative to the naming of the Physical Plant Building and the Physical Education and Recreation Building. It was the consensus of the Senate that a committee should be appointed to select a name for both buildings; however, it was emphasized that a building could be named for either an individual or a function.

COMMITTEE REPORTS

1. The Executive Committee announced that a faculty meeting would be held at 4:00 p.m., Friday, April 9, 1965, for open nominations to the Council on Academic Affairs and for the discussion and possible endorsement of the document present in the minutes of March 23, 1965.
2. A discussion ensued relative to the changes in tenure requirements which were approved by the Teachers College Board at their meeting February 22, 1965. (These suggested changes were itemized in the October 20, 1964 minutes of the Joint Faculty Policy Committee and attached to our minutes of December 16, 1964.) This matter was referred to the Faculty Senate Policy Committee.
3. The Executive Committee presented their views on "Profiles Submitted to the North Central Association", a prepared report for the North Central Visitation Committee. After some discussion it was moved and seconded that copies of the report be made available to the library reserve room as well as academic departments and faculty be urged to read the report. The motion carried unanimously. A motion was made and seconded to request that the complete report on the operation of the Committee of Fifteen be made available to the North Central Visitation Committee. The motion carried

OTHER TOPICS

A discussion ensued relative to the recent anonymous letters and the petition circulated among a portion of the faculty and its reported disposition. A motion was made and seconded that any petition of concern to the entire University Faculty be approved by the Faculty Senate prior to its circulation. The motion lost.

The meeting adjourned at 9:45 a.m.

MEMBERS ABSENT: None

AGENDA:

- Nomination to Council on Academic Affairs
- Requirements for Tenure
- Review of Function of Committee and its Subcommittees
in University Government
- Faculty Benefits and Privileges
- Policy on Salary Increments
- Faculty Social Committee

Respectfully submitted

Donald A Kluge

Donald A. Kluge, Secretary